CITY OF BUCKEYE
PUBLIC SAFETY RETIREMENT BOARD (POLICE)
MAY 12, 2016
MINUTES

Buckeye City Hall
530 E. Monroe Avenue
Agave Conference Room (1st Floor)
Buckeye, AZ 85326
11:00 a.m.

1. Call to Order/Roll Call
Chairperson Hess called the meeting to order at 11:01 a.m.

Members Present: Boardmember Gunter, Boardmember Haydusko and Chairperson Hess.

Members Absent: Boardmember Crotteau and Boardmember Haley.

Departments Present: Staff Liaison Lori Otto and Deputy Board Secretary Summer Stewart.

2. Approval of the January 4, 2016 Minutes
A motion was made by Boardmember Gunter and seconded by Boardmember Haydusko to approve the minutes of the January 4, 2016 Public Safety Retirement Board (Police) Meeting. Motion passed unanimously.

3. New Members
Ms. Otto provided the Board with an overview of the new members and was available to answer questions. A motion was made by Boardmember Haydusko and seconded by Boardmember Gunter to approve new members with pre-existing conditions Steven Borquez and Ryan McElhaney. Motion passed unanimously.

4. Normal Retirement Application for Sergeant James Hahn
The applicant was not present. Ms. Otto provided an overview of the requested retirement by Sergeant James Hahn; all necessary documents have been submitted and Sergeant Hahn meets all requirements. A motion was made by Boardmember Gunter and seconded by Boardmember Haydusko to approve the Normal Retirement Application for Sergeant James Hahn. Motion passed unanimously.

5. Comments from the Public – None.

6. Adjournment

There being no further business to come before the Board a motion was made by Boardmember Haydusko and seconded by Boardmember Gunter to adjourn the meeting at 11:06 a.m. Motion passed unanimously.

_____
Michelle Hess, Board Chairperson

ATTEST:

_____
Lucinda J. Aja, Board Secretary

I hereby certify that the foregoing minutes are a true and correct copy of the Public Safety Retirement Board (Police) meeting held May 12, 2016. I further certify that a quorum was present.

_____
Lucinda J. Aja, Board Secretary